

Executive Committee Meeting
Wednesday, June 19, 2013 8:15 a.m.
Conference Room A-260
MINUTES

The meeting was called to Order by John West, Committee Chair at 8:17 a.m. The meeting was properly announced.

Members Present: Jack Allen, Larry Babcock, Florence Johnson, Al Sebastiani, John West
Also Present: Mindy Dale, Trena Larson, Marcia Kaye.

Sebastiani made a motion, seconded by Allen, to Approve the Agenda. MCVV

Motion by Sebastiani, seconded by Babcock at 8:26 a.m., for the Committee to convene in closed session per Wis. Stats. §19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Conduct interviews for the Corporation Counsel position. Motion carried by voice vote.

Supervisor Sebastiani left the meeting at 11:47 a.m.

Motion by Allen, seconded by Babcock, at 1:05 p.m. for the Committee to reconvene in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters. Motion carried by voice vote. Sebastiani was excused.

Next meeting was scheduled for Monday, June 24, at 8:00 a.m. to conduct second interviews with the top two candidates.

Motion by Babcock, seconded by Allen to Adjourn at 1:15 p.m. Motion carried by voice vote, Sebastiani was excused.

Marcia Kaye
Acting Recording Secretary

THESE MIINUTES HAVE BEEN APPROVED BY THE EXECUTIVE COMMITTEE